

STATE OF WASHINGTON**OFFICE OF
INSURANCE COMMISSIONER****BEFORE THE INSURANCE COMMISSIONER
OF THE STATE OF WASHINGTON**

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In the Matter of)	No. D 2000 - 05
Insurance Services Associates, LTD.)	ORDER TO CEASE AND DESIST
)	

To: Insurance Services Associates, LTD.

160 Pony Drive, Unit 4

Newmarket, Ontario L3Y7B6

Pursuant to RCW 48.02.080, Insurance Services Associates, Ltd., ("the agency") is hereby ORDERED to cease and desist from the transaction of insurance in Washington except in compliance with RCW 48.05.030, 48.15.020, and 48.17.060, and with all other laws and regulations.

THIS ORDER IS BASED UPON THE FOLLOWING GROUNDS:

1. The Agency has solicited applications for insurance from persons in Washington and on risks located in Washington, without being licensed as an agent. Each such solicitation violated RCW 48.17.060.
2. The Agency has represented an unauthorized insurer in this state without complying with chapter 48.15 RCW. Each such representation violated RCW 48.15.020.

NOTICE is hereby given that each violation of RCW 48.15.020, which prohibits the solicitation of insurance by, or the representation of, an unauthorized insurer within the state of Washington, constitutes a separate offense punishable by a fine of not more than \$25,000. Violation of RCW

48.17.060 constitutes a separate offense punishable by a fine of not to exceed \$500 and imprisonment for not to exceed six months for each instance of such violation.

Subject to a demand for hearing made pursuant to RCW 48.04.010 and chapter 34.05 RCW, this Order shall remain in effect pending the further Order of the Commissioner.

ENTERED AT OLYMPIA, WASHINGTON, this 10th day of January, 2000.

DEBORAH SENN

Insurance Commissioner

By

WILLIAM E. FRANDSEN

Deputy Commissioner